

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Wednesday, June 18, 2014

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
Consider action on approval of Agenda
- 9:00 a.m. Duffy report on meeting with City of Boone**
- 10:30 a.m. Present plaque to Dr. Wayne Rouse for service on Boone County Board of Health**
- 10:45 a.m. Kelly Wooden & Susan Herrick**
RE: Discuss SAFE Coordinator position for Drug Free Community Grant
- 11:15 a.m. Dan Kolacia - Closed Session – 21.5(c)**
- 11:30 a.m. Bob Kieffer, Co. Engineer & Scott Kruse, Asst. Co. Engineer**
RE: Secondary Road Update
- Noon Lunch**
- 1:00 p.m. Racom – discuss radio system in Boone County Communication Center**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Consider approval of Boone County Board of Health recommendation to appoint Dr. Brian Melhaus as Chairman of Board of Health to fill unexpired term effective July 1, 2014

Consider approval of accepting the resignation of Cody J. Alcott from the Boone County Planning & Zoning Commission effective June 13, 2014

Review and approve signing Applications for 2014 Homestead Tax Credits as recommended by Boone County Assessor

Consider approval of signing the license application Class C Liquor License , Catering Privilege, Living Quarters, Outdoor Service for Nancy Hagen – dba Farmer’s Daughter Catering and Venues

Consider approval of signing the Iowa Department of Natural Resources application for Non-Public Water Well Construction Permit #41779 issued to Larson Well Company for property located in Sec 4 of Jackson Twp.

Review and consider approval of amending the final inspection charge from \$50.00 to \$75.00 per inspection (Section 4 b) in the Agreement between Boone County Health & Sanitation Department & David Frost for the providing of Sanitarian related services (first agreement approved 6-11-14)

Consider approval of signing the Contact for Services 2014-2015 between Boone County Board of Supervisors and Youth & Shelter Services of Boone County

Review and place on file the Clerk of District Court Report of Fees Collected for May 2014

Review and place on file the minutes from the May 12, 2014 meeting of the Boone County Conservation Board

Consider approval of pay adjustment for Richard Early, Part time Asst. County Attorney

Consider approval of pay adjustment for Kailyn Heston, Asst. County Attorney

Thursday, June 19, 2014

9:00 a.m. Aging Resources Board Meeting – Des Moines - Hollingshead

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.